

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/85

TO: DIRECTOR, FBI
 FROM: SAC, LAS VEGAS (29A-1795) (P)

92
RW
Murchison
 [Redacted] *p.3*
 CLINTON W. (CLINT) MURCHISON, JR.;
 NEVADA NATIONAL BANK,
 200 South Virginia Street,
 Reno, Nevada; - VICTIM;
 BF & E
 OO:Las Vegas

Enclosed for the Bureau is an original and four copies of an LHM which sets forth details of the Las Vegas Division's investigation of the above referenced matter.

The Las Vegas Division of the FBI will keep the Bureau advised as to the prosecutive status of this case.

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 b7C

Photo
 CC TO: *SB A*
 REQ. REC'D *1-17*
 FEB 6 1989
 BY: *JLK/L*

Photo
 CC TO: *News-CTC*
 REQ. REC'D *11/2/85*
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 TNS

2 - Bureau (Enc. 5)
2 - Las Vegas
 PFR:ce
 (4)

ENCLOSURE

V-19

DE-145

17 OCT 3 1985

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

53 JAN 02 1985



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Las Vegas, Nevada
September 23, 1985

[REDACTED]
CLINTON W. (CLINT) MURCHISON, JR.;
NEVADA NATIONAL BANK,
200 South Virginia Street,
Reno, Nevada - VICTIM;
FALSE STATEMENTS - BANK FRAUD

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b7c

On November 24, 1982, [REDACTED], and
C. W. (CLINT) MURCHISON, JR., acquired a controlling interest
in NEVADA NATIONAL BANCORPORATION (the holding company
which controls NEVADA NATIONAL BANK, NNB), by purchasing forty
one percent (41%) of the outstanding common stock of the
corporation. Since that time, the [REDACTED] MURCHISON GROUP
✓ have continued to purchase outstanding shares of the corporation
to the point where they now own fifty eight percent (58%)
of the shares.

✓ [REDACTED] and MURCHISON are prominent businessmen
in the Dallas, Texas area, and participated in the construction
of a huge office complex called Plaza of the Americas.

Approximately one month after the [REDACTED] MURCHISON
GROUP acquired their interest in the bank, [REDACTED]
was hired as [REDACTED] of the bank and later became [REDACTED]
[REDACTED] and [REDACTED] of the Board. Up until the
time that he was hired by the bank, [REDACTED] was employed
by the Office of the Deputy Comptroller for [REDACTED]
It is alleged that [REDACTED] may have had some influence over
the approval of the change in control of the bank.

This document contains neither
recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned
to your agency; it and its contents are not
to be distributed outside your agency.

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29-101460-1

ENCLOSURE

LOUIS ANTHONY FARRIS, JR.;
CLINTON W. (CLINT) MURCHISON.

In July of 1984, the shareholders of the bancorporation elected a new board of directors which consisted of [redacted] and MURCHISON and three associates of [redacted] and [redacted] was subsequently appointed [redacted] of the Board and [redacted] of the corporation.

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b7C

In January 1983, not two months after acquiring a controlling interest in NNB, Mr. MURCHISON borrowed \$2,000,000.00 through an unsecured ninety day loan; and in July 1983 borrowed an additional \$1,000,000.00. The loans were continually renewed until January 1984, when interest payments went into arrears. The bank declared the loan due and payable and filed suit against MURCHISON in April 1984. In February 1985, the bank received \$3,000,000.00 leaving an unpaid balance of \$480,000.00. Mr. MURCHISON has since entered Chapter 11 Bankruptcy. The bank has also filed a legal suit against EMPIRE FINANCIAL CORPORATION (which is owned and operated by [redacted] and MURCHISON) concerning the collateral used for the loan.

In April 1983, [redacted] borrowed \$2,000,000.00 for ninety days from NNB. The loan was secured by a note held by L-F INDUSTRIES (owned by [redacted] which was also pledged to CENTRAL PLAINS SAVINGS AND LOAN (CPSL) now INTERWEST SAVINGS AND LOAN ASSOCIATION, Fort Worth, Texas. Also pledged was a promissory note for \$1,620,000.00 from ROMA LAND DEVELOPMENT, INC. That note was paid down to \$120,000.00 three days after the loan was made. NNB filed suit against [redacted] when the loan went into arrears, and the loan was eventually paid off; however, the same collateral was then pledged for the MURCHISON loan described above.

✓ [redacted] is also a director or shareholder of the following financial institutions: TEXAS BANCORPORATION (a bank holding company); MINNEAPOLIS HOLDING COMPANY; WEATHERFORD BANCSSHARERS, INC.; NATIONAL BANK OF TEXAS AT Fort Worth; CITIZENS BANK OF GANADO; and CITIZENS BANK & TRUST COMPANY, Parkridge, Illinois.

Mr. MURCHISON is also an owner of the following financial institutions: IRVING NATIONAL BANK, Irving, Texas; FIRST NATIONAL BANK OF WEATHERFORD, Weatherford, Texas; FIRST NATIONAL BANK OF ATHENS, Athens, Texas; and NATIONAL BANK OF TEXAS, Fort worth, Texas.

United States Attorney (USA) WILLIAM A. MADDOX has been advised as to the facts of this investigation and has authorized the use of the Federal Grand Jury to further investigate the situation at NNB.

[redacted]
CLINTON W. (CLINT) MURCHISON

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b7c

follows: [redacted] and MURCHISON are described as

Name
Race
Sex
Date of birth
Height
Weight
Hair
Eyes
Address

Texas Operator's license
number
Expires:

[redacted]

Name
Race
Sex
Date of birth
Height
Weight
Hair
Eyes
Address

Texas Operator's license
number
Expires:

CLINTON W. MURCHISON, JR.
Caucasian
Male
September 12, 1923
5'7"
140 pounds
Brown
Grey
6200 Forest Lane
Dallas, Texas

01596781
September 12, 1983

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/7/88

TO: DIRECTOR, FBI (29-101460)
 FINANCIAL CRIMES UNIT
 ATTENTION: [REDACTED]

FROM: SAC LAS VEGAS (29A-1795) (C)
 [REDACTED]

CLINTON W. (CLINT) MURCHISON, JR.;
 NEVADA NATIONAL BANK,
 200 SOUTH VIRGINIA STREET,
 RENO, NEVADA - VICTIM;
 BF&E;
 OO: LAS VEGAS

Re Las Vegas Airtel and LHM to the Director,
 9/23/85.

Enclosed for the Bureau is an original and four
 copies of a closing LHM regarding captioned subject.

2 - Bureau (Enc. 5)
 1 - Las Vegas
 BAK:crc
 (3)

ENCLOSURE

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Approved: _____ Transmitted: _____
 (Number) (Time)

Per [Signature]

GPO : 1987 O - 193-749

Received in file 5/11/89

Received in New 5-15-89

CC to FRS
 RE 6/12/80
 11/15/80
 WRM

b6
 b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Las Vegas, Nevada
December 7, 1988

[REDACTED]

CLINTON W. (CLINT) MURCHISON, JR.;
NEVADA NATIONAL BANK,
200 SOUTH VIRGINIA STREET,
RENO, NEVADA - VICTIM;
FALSE STATEMENTS - BANK FRAUD

b6
b7C

This case involved subjects [REDACTED] and Murchison, who, in November, 1982, had acquired a majority interest in Nevada National Bank. In January, 1983, Murchison borrowed \$2,000,000.00 through an unsecured ninety day loan and an additional \$1,000,000.00 in July, 1983. These loans were not re-paid in full by Murchison. In April, 1983, [REDACTED] borrowed \$2,000,000.00 from Nevada National Bank. This loan eventually was re-paid. It is alleged that there were false statements on the loan applications.

The investigation was met with some resistance on the part of Nevada National Bank. In addition, it was learned the subject, Murchison, died in May, 1987. Given this information and due to the fact that the money loaned to [REDACTED] had been re-paid to the bank, including legal fees, the United States Attorney's office in Las Vegas, Nevada, declined prosecution of captioned case in July, 1987.

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29-101460-2
ENCLOSURE